Case No. 10CEPR00313

Atty Buettner, Michael M (for Administrator Owen R. Overton)
Atty Ramirez, Edward (for Surviving Spouse Ana Overton)

Probate Status Hearing Re Failure to File a First Account or Petition for Final Distribution (Prob. C. 12200)

DOD: 3/11/2010			OWEN R. OVERTON was appointed	NEEDS/PROBLEMS/COMMENTS:
DOD: 0/11/2010			Administrator without bond on 5/25/10 and	TREEDS/TRODELIVIS/CONTREPTIO
			Letters issued.	
			201101010000001	OFF CALENDAR Detition for
			I & A was filed on 12/22/11 showing the estate	OFF CALENDAR. Petition for
Co	nt. from 041912	2,	valued at \$510,000.00	Settlement of First Account was filed
101	812, 022213		, s	and is set for hearing on 6/20/2013.
	Aff.Sub.Wit.		First Account or Petition for Final Distribution was	
V	Verified		due June 2011.	
	Inventory		Status Report filed on 2/14/13 states the estate	
	PTC		has been delayed because of the difficulty of	
	Not.Cred.		selling the apartment building which constitutes	
V	Notice of		the primary asset of the estate. The market for	
	Hrg		small apartment buildings is still very challenging	
V	Aff.Mail	W/	and there have been very few sales in the Clovis area. Administrator states they have	
			dropped the listing price to \$575,000.00. They	
	Aff.Pub.		are currently negotiating what appears to be	
	Sp.Ntc.		an all-cash offer of \$500,000.00. If this sale does	
	Pers.Serv.		not materialize, they will be dropping the listing	
	Conf.		price to \$550,000.00.	
	Screen			
	Letters		It will be necessary to sell the real property	
	Duties/Supp		because there are multiple beneficiaries and they will not consent to joint ownership of the	
	Objections		property.	
	Video			
	Receipt		All creditor's claims who have filed claims	
	CI Report		against the estate have been paid.	
	9202			
	Order		Status Report of Edward Ramirez, attorney for	
	Aff. Posting		Ana Overton, surviving spouse filed on 2/20/13	Reviewed by: KT
	Status Rpt		states the Administrator has not filed any accounting since his date of appointment as	Reviewed on: 5/21/13
	UCCJEA		required by statute. At this time they are	Updates:
	Citation		requesting the Court order an accounting	Recommendation:
	FTB Notice		giving the Personal Representative 30 days to	File 1 - Overton
			file it with the Court.	
				-

2A In the Matter of the Verni Family Trust

Case No. 10CEPR00639

Atty

Marchini, Joseph; Fashing, Peter; of Baker Manock & Jensen (for Petitioner Carmela DeSantis, daughter and Trust Beneficiary)

Baldwin, Kenneth A.; Thompson, Timothy; Cunningham, Nikole E.; of McCormick Barstow (for

Baldwin, Kenneth A.; Thompson, Timothy; Cunningham, Nikole E.; of McCormick Barstow (for Antonietta "Rosa" Verni, daughter and Co-Trustee, and Nicola "Nick" Verni, son and

Co-Trustee)

Atty Armo, Lance, sole practitioner (for Leonard "Dino" Verni, son)

Atty Bohn, Jeffrey D., sole practitioner (for Erlinda M. Verni, surviving spouse)
Status Hearing

	Sidios nediliig			
	narda DOD: 7/31/2000	CARMELA DeSANTIS, daughter and Trust	NEEDS/PROBLEMS/COMMENTS:	
Saverio DOD: 5/25/2009		Beneficiary, filed a Petition to Remove Trustees;	Continued from 3/22/2013. The	
		Appoint Receiver; Surcharge Trustees; Deny	Court directs counsel to submit a	
		Trustees Compensation; Impose Constructive Trust	joint status statement.	
	nt. from 120512,	on Assets; and Cause Proceedings to Trace and		
010	313, 022113, 032213	Recover Assets on 7/26/2012.	Note: Matter is set for Court Trial on	
	Aff.Sub.Wit.	NICOLA "NICK" VERNI, son and Successor Trustee	<u>9/10/2013</u> with a 15-day estimate.	
✓	Verified	of the SURVIVOR'S TRUST, and ANTONIETTA "ROSA"		
	Inventory	VERNI, daughter and Trustee of the MERGED	<u>Page 2B</u> is the Petition to Remove	
	PTC	FAMILY SUB-TRUST, filed a Response to Petition to	Trustees, etc.	
	Status Rep.	Remove Trustees, etc. on 9/27/2012.	<u>Page 2C</u> is the Petition to Construe	
	Notice of Hrg		Trust Provision.	
✓	Aff.Mail	CARMELA DeSANTIS filed a Petition to Construe Trust	<u>Page 2D</u> is the Petition to Establish	
	Aff.Pub.	Provision on 7/26/2012.	Claim of Ownership in Favor of Trust	
	Sp.Ntc.		to Property, etc.	
	Pers.Serv.	NICK VERNI and ROSA VERNI filed a Response to		
	Conf. Screen	Petition to Construe Trust Provision on 9/27/2012.		
	Letters	CARMELA DeSANTIS filed a Petition to Establish		
	Duties/Supp	Claim of Ownership, in Favor of Trust, to Property		
	Objections	and for Order Directing its Transfer to the Trustees to		
	Video Receipt	Hold in Trust on 8/14/2012.		
	CI Report			
	9202	NICK VERNI and ROSA VERNI filed a Response to		
	Order	Petition to Establish Claim of Ownership on 9/27/12.		
	Aff. Posting		Reviewed by: LEG	
	Status Rpt	CARMELA DeSANTIS filed Amended Objections to	Reviewed on: 5/22/13	
	UCCJEA	First Account Current of Trustee, and filed	Updates:	
	Citation	Objections to Second Account Current of Trustee,	Recommendation:	
	FTB Notice	both filed on 7/26/2012.	File 2A - Verni	
		~Please see additional page~		

2A

Petitioner Carmela DeSantis' Status Report filed by Joseph Marchini on 5/14/2013 states:

- Pending Petitions: Petitioner has several petitions and several objections to trustee acountings pending before
 the Court in this matter:
 - (a) Petition to (1) Remove Trustees;
 (2) Appoint Receiver;
 (3) Surcharge Trustees;
 (4) Deny Trustees
 Compensation;
 (5) Impose Constructive Trust on Assets;
 and (6) Cause Proceedings to Trace and Recover Assets;
 - (b) Petition to Construe Trust Provision;
 - (c) Petition to Establish Claim of Ownership in Favor of Trust to Property and for Order Directing its Transfer to the Trustees to Hold in Trust;
 - (d) Objections to First Account Current and Report of Trustees and Petition for its Settlement;
 - (e) Amended Objections to the First Account Current and Report of Trustees; and
 - (f) Objections to the Second Account Current.
- Additional Petitions: The Trustees have provided, but not filed with the Court, accountings for 2011 and 2012;
 Petitioner questions certain transactions disclosed in those reports; she will most likely filed objections to those reports.
- **Discovery:** Early in this case, Petitioner served written discovery, to which the trustees have responded; the parties have agreed to an open extension of time for Petitioner to bring a motion to compel; in order to expedite the review of documents, and hopefully, the resolution of disputed transactions, Petitioner has retained a forensic accountant to review accounting records directly with the accountants retained by the Trustees, and the review process is continuing; Petitioner anticipates that several party depositions will need to be taken; the extent to which third party depositions are necessary will depend upon the sufficiency of the data presented to the forensic to answer Petitioner's questions; Petitioner proposes that the parties agree to waive percipient witness discovery cut-offs in order to accommodate summer and trial schedules; Petitioner further proposes that the parties agree to resolve disputes on shortened notice with the Court's assistance and consent.
- **Bifurcation:** Hearings on the various petitions and objections are scheduled for 9/10/2013; Petitioner recommends severing the issue of tracing and valuing intervivos gifts to a dater after the Court has resolved the trust interpretation issue set to be heard with the other petitions on 9/10/2013.

Petitioner requests another status conference in approximately 30 days.

- 2B In the Matter of the Verni Family Trust (Trust) Case No. 10CEPR00639

 Atty Marchini, Joseph; Fashing, Peter; of Baker Manock & Jensen (for Petitioner Carmela DeSantis, daughter and Trust Beneficiary)

 Atty Baldwin, Kenneth A.; Thompson, Timothy; Cunningham, Nikole; of McCormick Barstow (for Antonietta "Rosa" Verni, daughter and Co-Trustee, and Nicola "Nick" Verni, son and Co-Trustee)

 Atty Armo, Lance, sole practitioner (for Leonard "Dino" Verni, surviving spouse)
 - Petition to: (1) Remove Trustees; (2) Appoint Receiver; (3) Surcharge Trustees; (4) Deny Trustees Compensation; (5) Impose Constructive Trust on Assets; and (6) Cause Proceedings to Trace and Recover Assets [Prob. C. 15642, 16420 & 17200]

Rec	over Assets [Prob. C. 15642, 16420 & 17200]	
Leonarda DOD:	CARMELA DeSANTIS, daughter and Trust Beneficiary, is Petitioner.	NEEDS/PROBLEMS/
7/31/2000	Petitioner states:	COMMENTS:
Saverio DOD: 5/25/200		
	LEONARDA VERNI on 6/10/1999, and was amended once by Settlors on	Continued from
	the following day, 6/11/1999; Leonarda died on 7/31/2000, thereby	3/22/2013.
Cont. from 091112, 100212,	causing the Trust to be divided into three sub-trusts: the VERNI MARITAL	
120512, 010313, 022113, 032213	TRUST, the VERNI FAMILY TRUST, (which was amended once during both	
Aff.Sub.W	Trustors' lifetimes), and the VERNI SURVIVOR'S TRUST (copies of Trusts	Note: Additional
✓ Verified	attached as Exhibit A); following Leonarda's death, Saverio amended the	notes pages
	SURVIVOR'S TRUST seven times, with the Eighth Amendment (the final)	
Inventory	amending the SURVIVOR'S TRUST in its entirety;	originally prepared
PTC	Saverio served as sole trustee of the three sub-trusts until his death on	with respect to this
Not.Cred.	5/25/2009, and upon his death the Marital Sub-Trust terminated and its	petition have
Notice of X	principal was added to the Family sub-trust, which became the MERGED	been omitted.
Hrg	FAMILY SUB-TRUST;	
Aff.Mail	Pursuant to the Trust terms, ANTONIETTA ROSA VERNI , daughter, is first	
	appointed and currently serves as Successor Trustee of the Merged Family	
Aff.Pub.	Sub-Trust; pursuant to the Eighth Amendment to Trust, NICOLA VERNI , son, is	
Sp.Ntc.	first appointed and currently serves as Successor Trustee of the SURVIVOR'S	
✓ Pers.Serv.	TRUST;	
Conf.	The beneficiaries of each of the Sub-Trusts are the Settlor's five children:	
Screen	ANTONIETTA ROSA VERNI (Rosa), NICOLA VERNI (Nick), LEONARD VERNI	
Letters	(Dino), MARIA STANZIALE, and CARMELA DeSANTIS (Petitioner); and	
Duties/S	specific distributions from the Survivor's Sub-Trust are to ERLINDA	
Objection	MARCIANO VERNI (\$200,000.00) and ST. ANTHONY OF PADUA CATHOLIC	
Video	= CHURCH (\$200,000.00);	
	Following the death of Saverio and Leonarda, the Merged Family Sub-Trust	
Receipt	names Rosa as First Successor Appointee, and Maria as Second Successor	
CI Report	Appointee; Eighth Amendment provides that upon Saverio's ceasing to	
9202	act as trustee, Nick will serve as trustee of the Survivor's Sub-Trust;	
✓ Order	Petitioner seeks a Court order pursuant to Probate Code § 15642 removing	
Aff. Posting	Rosa as trustee of the Merged Family Sub-Trust, and removing Nick as	Reviewed by: LEG
Status Rpt	trustee of the Survivor's Sub-Trust; Petitioner also seeks a determination by	Reviewed on:
	the Court that <u>Dino is not qualified</u> to serve as next successor trustee of the	5/22/13
UCCJEA	Survivor's Sub-Trust.	Updates:
Citation		Recommendation
FTB Notice	7	File 2B - Verni
<u> </u>		

- 2C In the Matter of the Verni Family Trust (Trust) Case No. 10CEPR00639 Marchini, Joseph; Fashing, Peter; of Baker Manock & Jensen (for Petitioner Carmela DeSantis, Atty daughter and Trust Beneficiary) Baldwin, Kenneth A.; Thompson, Timothy; Cunningham, Nikole; of McCormick Barstow (for Atty Antonietta "Rosa" Verni, daughter and Co-Trustee, and Nicola "Nick" Verni, son and Co-Trustee)
- Atty Armo, Lance, sole practitioner (for Leonard "Dino" Verni, son, and Nicola "Nick" Verni, son and Co-Trustee)
- Bohn, Jeffrey D., sole practitioner (for Erlinda M. Verni, surviving spouse) Atty

	Petition to Construe Trust Provision [Prob. C. 17200]			
	onarda DOD: 61/2000	CARMELA DeSANTIS, daughter and Trust Beneficiary, is Petitioner. Petitioner states:	NEEDS/PROBLEMS/ COMMENTS:	
Saverio DOD: 5/25/2009		The VERNI FAMILY TRUST of 1999 was created by SAVERIO VERNI and LEONARDA VERNI on 6/10/1999, and was amended once by Settlors on the following day, 6/11/1999; Leonarda died on 7/31/2000, thereby causing the Trust to be divided into three sub-trusts: the VERNI MARITAL Output Description:	<u>Continued from</u> 3/22/2013.	
120	nt. from 100212, 0512, 010313, 2113, 032213	 TRUST, the VERNI FAMILY TRUST, (which was amended once during both Trustors' lifetimes), and the VERNI SURVIVOR'S TRUST (copies of Trusts attached as Exhibit A); The instant petition relates to a provision contained in the SURVIVOR'S 	Note: Additional notes pages originally prepared	
✓	Verified Inventory PTC	 SUB-TRUST; over Petitioner's objections, Trustees Nick and Rosa have provided a commingled accounting for the Merged Family and Survivor's Sub-Trusts, which fails to segregate each Sub-Trust's assets, liabilities, receipts and disbursements; The failure to appropriately segregate assets, liabilities, receipts and 	with respect to this petition have been omitted.	
	Not.Cred. Notice of Hrg Aff.Mail	disbursements among the Sub-Trusts prevents the Court, trustee and beneficiaries from determining the size and holdings of the SURVIVOR'S SUB-TRUST ; because the SURVIVOR'S SUB-TRUST will be used to fund the above-referenced equalization provision, any appropriate increase in		
✓	Aff.Pub. Sp.Ntc. Pers.Serv. Conf.	size to that particular Sub-Trust will allow greater realization of the Trustor's intent and will provide a means for effectuating the equalization of prior distributions; conversely, any inappropriate decrease in the size of the SURVIVOR'S SUB-TRUST will undermine the Trustor's intent and deny the Trustee the ability to effectuate an		
	Screen Letters Duties/S	 equalization; The Trustee of the SURVIVOR'S SUB-TRUST believes that distributions made during Saverio's lifetime should <u>not</u> be considered for purposes of the equalization process; Petitioner believes this to be contrary to the 		
	Objectn Video Receipt CI Report	language of the provision and intent of the Trustor. Petitioner requests a judicial declaration from the Court concerning the proper construction of Subsection 1, of Section B, or Article IV of the		
√	9202 Order Aff. Post	SURVIVOR'S SUB-TRUST [refer to copy of Trust or Paragraph 11 of Petition for exact language requiring apportionment of the residue of the trust estate into equal shares for Trustor's living children.]	Reviewed by: LEG	
	Status Rpt UCCJEA Citation FTB Notc		Reviewed on: 5/22/13 Updates: Recommendation: File 2C – Verni	

2D In the Matter of the Verni Family Trust (Trust) Case No. 10CEPR00639
Atty Marchini, Joseph; Fashing, Peter; of Baker Manock & Jensen (for Petitioner Carmela DeSantis,

daughter and Trust Beneficiary)

- Atty Baldwin, Kenneth A.; Thompson, Timothy; Cunningham, Nikole E.; of McCormick Barstow (for Antonietta "Rosa" Verni, daughter and Co-Trustee, and Nicola "Nick" Verni, son and Co-Trustee)
- Atty Armo, Lance, sole practitioner (for Leonard "Dino" Verni, son, and Nicola "Nick" Verni, son and Co-Trustee)
- Atty Bohn, Jeffrey D., sole practitioner (for Erlinda M. Verni, surviving spouse)

Petition to Establish Claim of Ownership, in Favor of Trust, to Property and for Order Directing its Transfer to the Trustees to Hold in Trust (Prob. C. 850, 17200.1)

		T	NIFEDO (DDODI ELAC)
7/31/20	rda DOD: 000	CARMELA DeSANTIS, daughter and Trust Beneficiary, is Petitioner.	NEEDS/PROBLEMS/ COMMENTS:
Saverio	DOD:	Summary of Petitioner's requests for specific relief:	
5/25/20	009	Determining that the following is property of the Trust estate:	Continued from
		(a) Almond crops : (i) The almond meat inventory on hand at the date of	3/22/2013.
		Saverio's death; (ii) all almond crops grown on Trust land since	<u> </u>
Cont for	100010	Saverio's death; and (iii) proceeds from the sale of the almond	
	rom 100212, 2, 010313,	inventory and crops;	Note: Additional
	3, 032213	(b) Olive crops: (i) The olive oil, olive crop and olive inventory on hand at	
	Sub.W	the date of Saverio's death; (ii) all olive crops grown on Trust land since	notes pages
		Saverio's death; and (iii) proceeds from the sale of the olive oil,	originally prepared
✓ Ver	erified	inventory and crops;	with respect to this
Inve	ventory	(c) Other crops (Stone Fruit, Grapes, Etc.): (i) The inventory of other crop grown on Trust land, on hand at the time of Saverio's death but not	petition have been
PTC	C	reported in the Trustee's First Account; (ii) all such crops grown on Trust	omitted.
Not	ot.Cred.	land since Saverio's death and during 2009; and (iii) proceeds from the	
	otice of	sale of the inventory and crops;	
Hrg		(d) Other Inventory on Hand: (i) The inventory of firewood and olive oil on	
	i.Mail	hand at the time of Saverio's death but not reported in the Trustee's	
	Pub.	First Account; (ii) all such items produced from products grown on Trust	
		land since Saverio's death and during 2009; [and (iii) proceeds from	
	.Ntc.	the sale of the other inventory;]	
	rs.Serv.	(e) Proceeds from Sale of Trust Real Property: The money received by Nick	
Col		and Dino from DeYoung Properties in connection with the option to	
Scr	reen	purchase land and used by DeYoung Properties to actually purchase	
Lett	tters	Trust land which sum is believed to be not less than \$1,000,000.00;	
Dut	rties/S	2. Directing each of the beneficiaries in possession or holding the property to	
Ob	ojection	transfer such property to the Trustees to hold for the benefit of the Trust and the appropriate Sub-Trust(s);	
Vid	deo	3. Directing each of the beneficiaries in possession or holding any proceeds	
Rec	ceipt	from the sale or exchange of any of the property to transfer such proceeds	
CIF	Report	to the Trustees to hold for the benefit of the Trust and the appropriate Sub-	
920	02	Trust(s);	
✓ Orc	der	4. For judgment in favor of the Trustees of the Trust against any beneficiary	
Aff.	. Post	who received the Trust property and proceeds, in an amount to be determined and as required to compensate for all of the detriment and	Reviewed by: LEG
Stat	atus Rpt	defermined and astequired to compensate to all of the definition and damages cause to the Trust; and	Reviewed on: 5/22/13
UC	CJEA	5. For treble damages pursuant to Probate Code § 859.	Updates:
Cito	ation		Recommendation:
FTB	3 Notice		File 2D - Verni

Atty Atty

3

Bell, James M., and Mayhew, Kimberly L. (of Caswell Bell & Hillison, LLP, for John Leonard – Executor)

Keeler, William J. (for Brenda Ward – Surviving Spouse – Petitioner)

Petition for Award of Homestead Pursuant to Probate Code Section 6525

DOD	: 11-12-11		NEEDS/PROBLEMS/COMMENTS:
			OFF CALENDAR
	t. from 011413,		Dismissal entered 4-30-13
0207			
	Aff.Sub.Wit.		
~	Verified		
	Inventory		
	PTC		
	Not.Cred.		
~	Notice of Hrg		
>	Aff.Mail	W	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order	Χ	
	Aff. Posting		Reviewed by: skc
	Status Rpt		Reviewed on: 5-22-13
	UCCJEA		Updates:
	Citation		Recommendation:
	FTB Notice		File 3 - Ward

Teixeira, J. Stanley (for Ray Harikian – Executor)

Status Hearing Re: Filing of the Inventory and Appraisal

I	Status Hearing Re: Filing of the Inventory and Appraisal		
DOD: 08/05/12	RAY HARIKIAN, nephew, was appointed	NEEDS/PROBLEMS/COMMENTS:	
	Executor without bond on 09/25/12. Letters		
	Testamentary were issued on 09/25/12.	OFF CALENDAR	
		Final Inventory & Appraisal filed	
Cont. from	Inventory & Appraisal, Partial No. 1 was filed	04/09/13	
Aff.Sub.Wit.	12/11/12 - \$149,659.00.	04/07/10	
	Inventory & Appraisal, Final filed 04/09/13		
Verified	- \$85,610.40		
Inventory	φοσ/οιοι.σ		
PTC			
Not.Cred.			
Notice of			
Hrg			
Aff.Mail	-		
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf.			
Screen			
Letters			
Duties/Supp			
Objections			
Video			
Receipt			
CI Report			
9202			
Order			
Aff. Posting		Reviewed by: JF	
Status Rpt		Reviewed on: 05/21/13	
UCCJEA		Updates:	
Citation		Recommendation:	
FTB Notice		File 4 – Harikian	

Atty

Dowling, Michael D.; Matlak, Steven M., of Dowling Aaron Inc. (for Co-Administrators Jeffrey D. Hall and Stephen G. Hall)

Status Hearing Re: Filing of the Inventory and Appraisal

DOD: 6/6/2012	JEFFREY DAVID HALL and STEPHEN GREGORY HALL, sons, were appointed as Co-Administrators with Full IAEA without bond on 10/12/2012, and Letters issued on that date.	NEEDS/PROBLEMS/COMMENTS: OFF CALENDAR Final Inventory and Appraisal filed 5/22/2013.
Cont. from 030813, 040513 Aff.Sub.Wit. Verified Inventory Status Rep. Not.Cred. Notice of Hrg Aff.Mail W/ Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report 9202 Order	 Minute Order dated 10/11/2012 from the hearing on the appointment of administrator set this matter on 3/8/2013 for filing of the inventory and appraisal. Status Report filed 2/28/2013 by the Attorneys for the Co-Administrators states: On 2/21/2013, their office provided inventories for appraisal of real property owned by Decedent in Fresno, Kern and Los Angeles Counties to the probate referee appointed in this matter [Steven Deibert]; They are currently awaiting receipt of those appraisals from the probate referee; The Co-Administrators in this matter have kept their office informed that they are working on locating and gathering additional information concerning other assets owned by the Decedent; their office continues to press the Co-Administrators to provide them with this information. 	Notes: Partial #1 Inventory and Appraisal was filed on 4/2/2013 showing a value of \$190,000.00. Partial #2 Inventory and Appraisal was filed on 4/2/2013 showing a value of \$225,000.00. Partial #3 Inventory and Appraisal was filed on 4/2/2013 showing a value of \$6,000.00. Partial #4 Inventory and Appraisal was filed on 5/22/2013 showing a value of \$235,881.02. Final Inventory and Appraisal was filed on 5/22/2013 showing a value of \$309,473.23
Aff. Posting		Reviewed by: LEG
Status Rpt		Reviewed on: 5/22/13
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 5 - Hall

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Atty

Thomas, Lanier (for Carolyn Bates-Welch – Trustee)

Probate Status Hearing Re: Filing of the Third Account

Age: 12 years		THE CYNTHIA WELCH SPECIAL NEEDS TRUST	NEEDS/PROBLEMS/COMMENTS:
		was established pursuant to an ORDER	
		ESTABLISHING TERMS OF CYNTHIA WELCH	OFF CALENDAR
		SPECIAL NEEDS TRUST AND FOR CONTINUING	Third Account filed 05/21/13
		COURT JURISDICTION UPON CREATION OF	
Co	nt. from 041913	TRUST IN UNDERLYING ACTION on 05/02/05.	
	Aff.Sub.Wit.	ORDER APPROVING PETITION TO EXCLUDE	
	Verified	FUNDS FROM THE ESTATE AND TO DIRECT	
	Inventory	PAYMENT TO SPECIAL NEEDS TRUST was	
	PTC	entered in the underlying civil action on	
	Not.Cred.	05/12/05.	
	Notice of Hrg	=	
	Aff.Mail	Trustee, CAROLYN BATES-WELCH, filed a	
	Aff.Pub.	bond in the amount of \$125,000.00 on	
	Sp.Ntc.	07/22/05.	
	Pers.Serv.	The First Account and Report of Trustee for	
	Conf. Screen	the period of 06/01/05 – 12/31/06 was	
	Letters	approved on 09/10/07.	
	Duties/Supp		
	Objections	The Second Account and Report of Trustee	
	Video	for the period of 01/01/07 – 12/31/10 was	
	Receipt	approved on 09/21/12.	
	CI Report		
	9202	Notice of Status Hearing filed 03/13/13 set this	
	Order	matter for status regarding filing of the 3 rd	
	Aff. Posting	Account. Clerk's Certificate of Mailing states	Reviewed by: JF
	Status Rpt	that a copy of the Notice of Status Hearing	Reviewed on: 05/21/13
	UCCJEA	was mailed to Attorney Lanier Thomas on	Updates:
	Citation	03/13/13.	Recommendation:
	FTB Notice		File 6 – Welch

7 Atty

Rindlisbacher, Curtis D. (for Helen Wilson, conservator of the person and trustee of the Jude Tinsley Special Needs Trust)

Status Hearing Re: Blocked Account

	HELEN WILSON is the Trustee of the Jude	NEEDS/PROBLEMS/COMMENTS:
	Tinsley Special Needs Trust.	
	On 4/18/2013 the Court approved the Eighth Account of the Jude Tinsley Special Needs	Need Receipt for Blocked Account or current written status report
Cont. from	Trust and ordered \$8,500.00 to be placed	pursuant to Local Rule 7.5 which
Aff.Sub.Wit.	into a blocked account.	states in all matters set for status
Verified	Onderste Describbbergerinte Die else d	hearing verified status reports must be
Inventory	Order to Deposit Money into Blocked Account was signed on 4/18/2013.	filed no later than 10 days before the hearing. Status Reports must comply
PTC	Account was signed on 4/10/2013.	with the applicable code
Not.Cred.	This status hearing was set for the filing of the	requirements. Notice of the status
Notice of	Receipt for Blocked Account.	hearing, together with a copy of the
Hrg		Status Report shall be served on all
Aff.Mail		necessary parties.
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: KT
Status Rpt		Reviewed on: 5/21/2013
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 7 – Tinsley

Fanucchi, Edward L. (Rosario Guizar – Administrator)

Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution (Prob. C. 12200, et seq)

DOD: 09/	/03/07	ROSARIO GUIZAR, sister, was appointed	NEEDS/PROBLEMS/COMMENTS:
		Administrator with full IAEA and bond set at	
		\$70,000.00 on 04/15/10. Bond was filed on	
		10/15/10 and Letters were issued on 10/15/10.	OFF CALENDAR. First and Final
Cont. fro	m 121412,	Inventory & Appraisal filed 11/03/10 shows an	Account and Petition for Final
020813, 0	031513,	estate value of \$70,327.73.	Distribution was filed and is set for
041913		Notice of Status Hearing filed 10/19/12 set this	hearing on 6/27/2013
Aff.S	ub.Wit.	matter for status. Clerk's certificate of mailing	
Verif	fied	states that the Notice of Status Hearing was	
Inve	entory	mailed to Edward L. Fanucchi on 10/19/12.	
PTC		Minute order dated 12/14/12 states Counsel	
Not.0	Cred.	informs the Court that there may be a step-son	
Notic	ce of Hrg	whom they've been unable to find. The Court	
Aff.N	Λail	indicates to counsel that an accounting will be to be filed by the next hearing as well as a	
Aff.P	ub.	declaration as to what is being done to locate	
Sp.N	ltc.	the heir and bring this matter to closure.	
Pers.	.Serv.	Status Report filed on 2/6/13 states the	
Conf	f. Screen	Administrator Rosario Guizar is currently having a	
Lette	ers	skip trace performed by First Legal Network in an	
Dutie	es/Supp	attempt to locate the step-son. The family has	
Obje	ections	had no contact with him in years past. The	
Vide	90	paralegal is hopeful to have additional information by the end of February 2013.	
Rece	eipt		
CI Re	eport	Skip Trace Report on Juan Garza filed on 3/5/13	
9202	2	states they were unable to locate Juan Garza.	
Orde	er	Unverified Status Report filed on 3/13/13 states	
	Posting	that since the heirs of the estate do not wish to	Reviewed by: KT
Statu	us Rpt	cooperate with the sale or transfer of the ½	Reviewed on: 5/21/13
UCC		interest in real property belonging to the estate, and due to the Creditor's Claim of the	Updates:
Citat		Department of Health Services, an accounting of	Recommendation:
FTB N	Notice	the assets will be prepared and filed for	File 8 - Garcia
		distribution of the estate's ½ interest in the real	
		property to the heirs-at-law subject to the	
		Department of Health Services lien. Said	
		accounting should be ready for filing by April 15, 2013.	
		2010.	

Fanucchi, Edward L. (for Administrator with Will Annexed Timothy Johnson)

Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution [Prob. C. 12200, et seq.]

DOD: 3/15/11	TIMOTHY JOHNSON was appointed	NEEDS/PROBLEMS/COMMENTS:
	Administrator with Will Annexed, with full IAEA	
	authority and bond set at \$80,000 on	1 Status Deport was not verified
	12/15/2011.	Status Report was not verified. Local Rule 7.5B and Probate
Cont. from 030113,	Bond was filed on 2/24/12 and Letters issued.	Code §1021 requires status reports
031513, 041913	3 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	to be verified.
Aff.Sub.Wit.	I & A filed 4/26/12 show the estate valued at	
Verified	\$145,000.00	
Inventory		
PTC	Notice of Status Hearing for failure to file a	
Not.Cred.	first account or petition for final distribution	
Notice of	was mailed to attorney Edward Fannuchi on 1/14/13.	
Hrg	1/14/13.	
Aff.Mail		
Aff.Pub.		
Sp.Ntc.	Unverified Status Report of Attorney Fannuchi	
Pers.Serv.	filed 5/17/13 states the counsel is awaiting the release from DCM Services on the	
Conf.	payment of the creditor's claim filed on	
Screen	behalf of PG&E.	
Letters		
Duties/Supp	Counsel is awaiting the release or notification of a lien from the Department of	
Objections	Health Care Services.	
Video		
Receipt	It is anticipated that those releases should	
CI Report	arrive any day.	
9202	The First and Final Account and Petition for	
Order	Final Distribution has been prepared and is	Davieure d leur VT
Aff. Posting	ready for filing upon receipt of those	Reviewed by: KT
Status Rpt UCCJEA	releases.	Reviewed on: 5/21/13
Citation		Updates: Recommendation:
FTB Notice		File 9 - Johnson
I ID MONCE		THE 7 - JOHNSON

Fanucchi, Edward L. (for Will Scott, Jr. – Administrator)

Probate Status Hearing Re: Filing of Inventory and Appraisal

DOD: 10/22/11			WILL SCOΠ, JR., surviving spouse, was	NEEDS/PROBLEMS/COMMENTS:
			appointed successor Administrator on	
			02/08/13.	 Need Inventory & Appraisal.
			Letters of Administration were issued on	
Со	nt. from		02/08/13.	
	Aff.Sub.Wit.			
	Verified		Status Report filed 05/17/13 states: Counsel	
	Inventory	Х	and the Administrator have not had time to determine what assets remain in the estate	
	PTC		and what assets have been determined to	
	Not.Cred.		be joint tenancy property. A continuance is	
	Notice of		requested so that counsel and the	
	Hrg		Administrator can meet to prepare the	
	Aff.Mail		Inventory & Appraisal and forward it to the	
	Aff.Pub.		Probate Referee for appraisal and	
	Sp.Ntc.		subsequent filing with the Court.	
	Pers.Serv.			
	Conf.			
	Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video			
	Receipt			
	CI Report			
	9202			
	Order			
	Aff. Posting			Reviewed by: 05/21/13
	Status Rpt			Reviewed on:
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 10-Scott

Smith, Myron F. (for Judy Toler – Executor)

Probate Status Hearing Re: Filing Inventory and Appraisal

DOD: 11/17/11	IUDY TOLER day abtor was appointed	NIEEDS /DDODLEAGS /COAAAAENTS:
DOD: 11/17/11	JUDY TOLER, daughter, was appointed Executor without bond on 08/02/12. Letters	NEEDS/PROBLEMS/COMMENTS:
		OFF CALENDAR
	were issued on 08/23/12.	OFF CALENDAR
	Alimete Order from 00/00/12 and this projector	Final I & A Filed 05/09/13
Cont. from 120712,	Minute Order from 08/02/12 set this matter	
030113, 041513,	for status re: filing the Inventory & Appraisal	
050613	on 12/07/12.	
Aff.Sub.Wit.	Inventory & Appraisal filed 02/08/13 -	
Verified	\$62,465.69.	
✓ Inventory		
PTC	Minute order from 03/01/13 states: No	
 	appearances. The Court notes for the	
Not.Cred.	minute order that there is no status report	
Notice of	and there are assets that require appraisal.	
Hrg	The Court further notes that a complete	
Aff.Mail	inventory is needed. Matter is continued to	
Aff.Pub.	04/15/13. The Court orders Myron Smith to be	
Sp.Ntc.	personally present on 04/15/13.	
Pers.Serv.		
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: JF
Status Rpt		Reviewed on: 05/21/13
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 11A - Barnes

11A

Smith, Myron F.

Status Hearing Re: Removal of Executor

DC	D: 11/17/11	JUDY TOLER, daughter, was appointed	NEEDS/PROBLEMS/COMMENTS:
		Executor without bond on 08/02/12. Letters	
		were issued on 08/23/12.	Note: Copies of the Minute Orders from
			03/01/13, 04/15/13 and 05/06/13 were all
	nt. from	Minute Order from 08/02/12 set the matter	mailed to attorney Myron Smith.
		for status re: filing the Inventory & Appraisal	
	Aff.Sub.Wit.	on 12/07/12. The status hearing regarding	A Notice of Change of Address for
	Verified	the Inventory & Appraisal was continued 4 times to 03/01/13, 04/15/13, 05/06/13 and	Attorney Myron Smith was filed 05/08/13.
	Inventory	05/24/13.	
	PTC	05/24/15.	
	Not.Cred.	Inventory & Appraisal filed 02/08/13 -	
	Notice of	\$62,465.69 was incomplete.	
	Hrg		
	Aff.Mail	Minute orders from 03/01/13, 04/15/2013	
	Aff.Pub.	and 05/16/13 indicates that there were no	
	Sp.Ntc.	appearances at any of these hearings.	
	Pers.Serv.	Minute Order from 05/06/13 states: The Court	
	Conf.	notes for the minute order that the hour is	
	Screen	9:20 am and there are no appearances.	
	Letters	The Court further notes that there was no	
	Duties/Supp	appearance at the last two hearings. The	
	Objections	Court imposes sanctions in the amount of	
	Video	\$500.00 against Myron F. Smith. The Court orders that the sanctions be personally paid	
	Receipt	by Myron Smith and not his client.	
	CI Report	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	9202	Final Inventory & Appraisal filed 05/09/13.	
	Order		
	Aff. Posting	Clerk's Certificate of Mailing filed 05/10/13	Reviewed by: JF
	Status Rpt	indicates that copies of the Minute Orders	Reviewed on: 05/21/13
	UCCJEA	from 05/06/13 were mailed to Myron F. Smith, Esq. on 05/10/13.	Updates:
	Citation	L3q. 01100/10/13.	Recommendation:
	FTB Notice		File 11B – Barnes

11B

Pimentel, Paul J. (for Ian Kinsey – Conservator)

Probate Status Hearing Re: Increase of Bond

T -		Frobule sidios nediling ke. increase of Boria	11550 (22.00)
Ag	<u>e:</u>	IAN KINSEY, brother, was appointed	NEEDS/PROBLEMS/COMMENTS:
		Conservator of the Estate with bond set at	
		\$15,000.00 on 01/29/13.	
		Bond in the amount of \$15,000.00 was filed	
Со	nt. from	on 02/06/13.	
	Aff.Sub.Wit.	0.1.02,00,101	
	Verified	Letters of Conservatorship were issued on	
√	Inventory	02/08/13.	
	PTC	Inventory & Appraisal filed 05/02/13 – shows	
	Not.Cred.	cash assets of \$250,000.00 from settlement.	
	Notice of	- Ca3(1 α33013 Of φ230,000.00 HOFT 30 HIGH ICH.	
	Hrg	Notice of Status Hearing filed 05/06/13 set this	
	Aff.Mail	matter for status regarding the sufficiency of	
	Aff.Pub.	the bond (\$15,000.00) in light of the Inventory	
	Sp.Ntc.	& Appraisal showing cash assets in the	
	Pers.Serv.	amount of \$250,000.00.	
	Conf.	Clerk's Certificate of Mailing indicates that	
	Screen	the Notice of Status Hearing was mailed to	
	Letters	attorney Paul Pimentel on 05/06/13.	
	Duties/Supp		
	Objections		
	Video		
	Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting		Reviewed by: JF
	Status Rpt		Reviewed on: 05/21/13
	UCCJEA		Updates:
	Citation		Recommendation:
	FTB Notice		File 12 – Kinsey

Chang, Pao (pro per – Guardian of the Estate)

Status Hearing Re: Receipt and Acknowledgement of Order for Deposit of Money into Blocked Account

Age: 7		PAO CHANG, father, was appointed	NEEDS/PROBLEMS/COMMENTS:
		Guardian of the Estate on 03/04/13. All	Note The Constitution of
		proceeds were ordered to be deposited	Note: The Guardian was formerly
		into a blocked account.	represented by Michael Farmer.
		Letters of Guardianship were issued on	1. Need Receipt and
Co	nt. from	03/05/13.	Acknowledgement of Order to
	Aff.Sub.Wit.		Deposit of Money into Blocked
	Verified	Notice of Taking Possession or Control of an	Account.
	Inventory	Asset of Minor or Conservatee filed 03/19/13	
	PTC	states that assets in the amount of \$6,378.15 were released to the Guardian.	
	Not.Cred.	Word roleased to the Codialant.	
	Notice of	Substitution of Attorney filed 04/19/13 states	
	Hrg	that the guardian is now representing	
	Aff.Mail	himself.	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf.		
	Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video		
	Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting		Reviewed by: JF
	Status Rpt		Reviewed on: 05/21/13
<u> </u>	UCCJEA		Updates:
_	Citation	1	Recommendation:
	FTB Notice		File 13-Cha

Nuttall, Natalie R. (for Heather Aguirre – Conservator of the Estate)

Status Hearing Re: Filing of the Receipt of Funds in a Blocked Account

Age: 77	HEATHER AGUIRRE, daughter, was	NEEDS/PROBLEMS/COMMENTS:
	appointed Conservator of the Estate on	
	04/22/13. Letters of Conservatorship were	 Need Acknowledgement and
	issued on 04/23/13.	Receipt of Order to Deposit
	=	Money into Blocked Account.
Cont. from	Order to Deposit Money into Blocked Account was filed 04/22/13.	
Aff.Sub.Wit.	Account was med 04/22/13.	
Verified	Minute Order from 04/22/13 set this matter	
Inventory	for hearing re Filing of the	
PTC	Acknowledgement and Receipt of Order to	
Not.Cred.	Deposit Money into Blocked Account.	
Notice of	Status Hearing Report filed 05/20/13 states:	
Hrg	the Conservator has not yet received the	
Aff.Mail	conservatee's inheritance share from the	
Aff.Pub.	estate of his brother, Leslie MacMurray. Leslie	
Sp.Ntc.	MacMurray's estate is currently being probated in Massachusetts. On 05/17/13,	
Pers.Serv.	the attorney for the Administrator of Leslie	
Conf.	MacMurray's estate communicated that	
Screen	the funds will be sent to the Conservator	
Letters	within 30 days. Upon receipt of the funds,	
Duties/Supp	the conservator will deposit them promptly into a blocked account. It is requested that	
Objections	this status hearing be continued to early July	
Video	to allow time for the conservator to receive	
Receipt	the funds.	
CI Report		
9202	4	
Order	4	Payiowad by a IE
Aff. Posting Status Rpt	=	Reviewed by: JF Reviewed on: 05/21/13
UCCJEA	-	Updates:
Citation	=	Recommendation:
FTB Notice		File 14 - MacMurray

Scholnick, Robert M.

Status Hearing Re: Filing of the Bond

	Sidios nediling ke. Filling of the Borid	
Age:		NEEDS/PROBLEMS/COMMENTS:
DOD:		
		OFF CALENDAR
		Bond filed 05/10/13
Cont. from		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of		
Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: JF
Status Rpt		Reviewed on: 05/21/13
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 15 – Bradley

Pro Per

Griffith, Estella (Pro Per Administrator)

Status Hearing Re: Filing of the First Account or Petition for Final Distribution

DOD: 8/18/2010	ESTELLA GRIFFITH , sister, was appointed Administrator	NEEDS/PROBLEMS/COMMENTS:
	with Full IAEA Authority without bond on 9/26/2011, and <i>Letters</i> issued on that date.	<u>Page 16B</u> is the Order to Show Cause.
Cont. from 111312, 011813, 030113, 041213 Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Mail Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/S Objections Video Receipt CI Report 9202	Final Inventory and Appraisal filed 3/11/2011 (filed prior to the appointment of Petitioner as Administrator) shows an estate value of \$193,100.00, consisting of a 1/5th interest in real property located in Los Angeles, California (total real property value stated as \$965,000.00 per Probate Referee Rick Smith.) Documents entitled Waiver of Account, each stating that the undersigned beneficiary of the estate "hereby waives the filing and settlement of a final account," have been filed by the Petitioner on the following dates, signed by the following persons (these persons do not constitute all heirs listed in the initial petition for letters of administration): Pedro S. Escandon, nephew, filed 10/29/2012; Esther E. Tinajero, niece, filed 10/29/2012; Estella Griffith, sister (Petitioner), filed 10/23/2012; Donna Stevens, niece, filed 6/25/2012; Albert Oliva, nephew, filed 5/29/2012; Raymond Beltran, nephew, filed 5/21/2012; Albert Oliva, nephew, filed 3/16/2012; Friinda Lopez, (relationship unstated), filed 3/16/2012; Arthur Robles, nephew, filed 3/15/2012; [Note: This heir is deceased, per Petitioner at hearing on	OFF CALENDAR Page 16A only Final Account and Report and Petition for Final Distribution was filed 5/9/2013 and is set for hearing on 6/12/2013. Background: Minute Order dated 3/1/2013 states Ms. Griffith is informed that the Franchise Tax Board needs to be given notice. At the direction of the Court, a copy of the examiner notes with the notes to the judge is provided to Ms. Griffith.
Order Aff. Posting	11/13/2012.] • Raquel Pena, sister, filed 3/15/2012;	Reviewed by: LEG
Status Rpt	 Raquel Pena, sister, filed 3/15/2012; Christina Escandon, niece, filed 3/15/2012. 	Reviewed by: LEG Reviewed on: 5/22/13
UCCJEA	C. III. II. 2004 14011, 111000, 11104 0, 1072012.	Updates:
Citation		Recommendation:
FTB Notice		File 16A - Escandon

16A

Pro Per Griffith, Estella (Pro Per Administrator)

Order to Show Cause Re: Failure to Appear; Imposition of Sanctions in the Amount of \$500.00

DOD: 8/18/2010	ESTELLA GRIFFITH, sister, was appointed	NEEDS/PROBLEMS/COMMENTS:
	Administrator with Full IAEA Authority without bond	
	on 9/26/2011, and <i>Letters</i> issued on that date.	Note: Final Account and Report and Petition for Final Distribution
	Following Status Hearings on 11/13/2012, 1/18/2013,	was filed 5/9/2013 and is set for
Cont. from	and 3/1/2013, at which the Administrator was	hearing on 6/12/2013.
Aff.Sub.Wit.	provided with a copy of the examiner notes with	<u></u>
Verified	Court direction to cure the defects, and also	
Inventory	following the last Status Hearing in this matter on	
PTC	4/12/2013 at which the Administrator did not	
Not.Cred.	appear, the Court issued an Order to Show Cause	
Notice of Hrg	as stated on the Minute Order [Donald Black]	
Aff.Mail	dated 4/12/2013:	
Aff.Pub.	The Court notes for the minute order that the	
Sp.Ntc.	The Court notes for the minute order that the waivers previously filed are ineffective in that	
Pers.Serv.	they have not been signed by all the	
Conf. Screen	appropriate parties.	
Letters	The Court set the matter for an Order to Show	
Duties/Supp	Cause on 5/24/2013 regarding failure to	
Objections	appear and imposition of sanctions in the	
Video	amount of \$500.00 ;	
Receipt	The Court orders Estella Griffith to be personally	
CI Report	present on 5/24/2013.	
9202 Order	Estella Griffith is ordered to file the first account or petition for final distribution by the peyt.	
Aff. Posting		Reviewed by: LEG
Status Rpt	hearing.	Reviewed by: 5/22/13
UCCJEA	Clerk's Certificate of Mailing filed 4/15/2013 shows a	Updates:
Citation	copy of the Minute Order dated 4/12/2013 and the	Recommendation:
FTB Notice	Order Re: Order to Show Cause signed 4/15/2013	File 16B – Escandon
	was mailed to Estella Griffith on 4/15/2013.	
		1/0

16B

Marshall, Sonae (pro per – Guardian of the Estate)

Status Hearing Re: Filing of Receipt for Blocked Account

Age: 17	SONAE MARSHALL, sister, was appointed	NEEDS/PROBLEMS/COMMENTS:
	Guardian of the Estate on 01/09/13.	
Cont. from 022213, 041213, 051713	The Petition stated that the minor was to receive life insurance proceeds in the amount of \$102,000.00.	CONTINUED FROM 05/17/13 Minute Order dated 05/17/13 states: Ms. Marshall informs the Court that the money has not been deposited and she lost the receipt. Matter is continued to
Aff.Sub.Wit. Verified Inventory PTC	Order to Deposit Money into Blocked Account was filed 01/09/13. Letters were issued on 01/16/13.	05/24/13. Ms. Marshall is directed to go to the Clerk's office forthwith and obtain the necessary form. The Court orders Ms. Marshall to deposit the money today.
Not.Cred. Notice of Hrg Aff.Mail		As of 05/21/13, nothing further has been filed and the following notes remain:
Aff.Pub. Sp.Ntc. Pers.Serv.		Need Receipt and Acknowledgement of Order for the Deposit of Money into Blocked Account.
Conf. Screen Letters		BIOCREU ACCOOM.
Duties/Supp Objections Video		
Receipt CI Report		
9202 Order Aff. Posting		Reviewed by: JF
Status Rpt UCCJEA		Reviewed on: 05/21/13 Updates:
Citation FTB Notice		Recommendation: File 17 - Marshall